

**SOUTHERN NEVADA HOMELESSNESS CONTINUUM OF CARE BOARD
MEETING MINUTES
July 22, 2024**

In attendance:

Abigail Frierson, Clark County, NV
Albert Chavez, Catholic Charities of Southern Nevada
Amy Jones, Southern Nevada CHIPS
Arcelia Barajas, City of Las Vegas
Donica Martinez, Lived X Consultants
Elizabeth Jarman, Veterans Administration
Juawana Grant, Nevada Housing Coalition
Kevin Murray, SilverSummit Healthplan
Lauren Boitel, ImpactNV
Hayley Jarolimek, City of Henderson
Martin Castro, Lived X Consultants
Sally Moore, City of North Las Vegas
Victor Macias, Youth Action Board

Absent:

Rebecca Edgeworth, Touro University Nevada
Miguel Davila Uzcatogui, Regional Transportation Commission of Southern Nevada

Agenda Item 1. Call to Order.

The meeting of the Southern Nevada Homelessness Continuum of Care Board was called to order at 3:30 p.m. on Monday, July 22nd, 2024, at the Clark County Government Center.

Agenda Item 2. Approval of the minutes from the June 10th, 2024 SNHCoC Board meeting; for possible action.

A motion was made to approve the minutes. The motion was approved with a correction to agenda item 4

Agenda Item 3. Approval of the Agenda with the inclusion of any emergency items and deletion of any items; for possible action

A motion was made to approve the agenda. The motion was approved.

Agenda Item 4. Note for the record the adoption of a voting process for inclusion in the Southern Nevada Homelessness Continuum of Care Governance Charter; for possible action.

Brenda Barnes, Clark County Social Service, reviewed the adopted voting process which was approved on June 24th. (See Appendix A-CoC Governing Board Operations).

Agenda Item 5. Note for the record the designation and authorization of Elaine de Coligny (EdC) Consulting with SNHCoC staff to recruit and train community members to serve on the Scoring and Ranking Team (SRT) for the 2024 SNHCoC local competition; for possible action.

Brenda Barnes, Clark County Social Service, noted for the record the designation of Ede Coligny Consulting to staff, recruit and train community members to serve on the Scoring and Ranking Team (SRT) for the 2024 SNHCoC local competition.

Agenda Item 6. Receive a report on the progress of the 2024 SNHCoC local competition; for possible action.

Karla Amezcua, Collaborative Applicant, provided an update on the 2024 local competition. The CoC team anticipates that the Notice of Funding Opportunity will be released any day now based on comments made by HUD at the National Conference on Homelessness. Stacey Murphy, Ede Coligny Consulting Group, added, that the Scoring and Ranking Team is still accepting volunteers.

Agenda Item 7. Receive a report on progress of the Coordinated Entry Lead Entity Request for Proposal; for possible action.

Brenda Barnes, Collaborative Applicant, provided an update on the status of the Coordinated Entry Lead Entity Request for Proposal (RFP). The team is currently awaiting an update from Clark County Purchasing on the status of the CE Lead Entity RFP. The purchasing team is working to identify a clear lead in the RFP process. A standing agenda item will be created to allow discussion with the Board regarding the CE Lead Entity Scope of Work (SOW). The team will send out the SOW to the Board for review.

Agenda Item 8. Receive a report on a funding opportunity for Permanent Supportive Housing; for possible action

Brenda Herbstman, Clark County Social Service, presented a report on a funding opportunity for Permanent Supportive Housing. The Permanent Supportive Housing (PSH) Notice of Funding Opportunity (NOFO) was released on July 22nd. The community is eligible to apply for \$7.5M for one project to either build or renovate housing units to create PSH. If a project will be built on tribal or trust lands, applicants may be able to apply for two projects. The Clark County Services team (CCSS) will review the NOFO, summarize the contents, and work collaboratively to identify who within the community may be well positioned to apply.

Agenda Item 9. Receive a report on the activities of the Continuum of Care Committees; for possible action

PJ Moore, Collaborative Applicant, shared that the Coordinated Services Committee voted Nicole Anderson (Catholic Charities) and Kelly Rupp (Veterans Administration) as committee co-chairs. The CE Committee meets every second and fourth Monday of the month from 11 am to 1 pm.

Karla Amezcua, Collaborative Applicant, shared that the CoC Programs Committee voted Dr. Catrina Grigsby-Thedford (Nevada Homeless Alliance) and Kristen Carl (Just the One Project) as committee co-chairs. Co-chairs will serve a 1 year term with possibility to extend. Committee members elevated a request for more transparency and communication regarding the NOFO. The Programs Committee meets every second and fourth Monday of the month from 9 am to 11 am.

Angela Ranck, Collaborative Applicant, shared that the HMIS Steering Committee has held 2 meetings so far. The committee will discuss nominating a co-chair at the July 24th HMIS Steering Committee Meeting.

Agenda Item 10. Identify emerging issues to be addressed by staff or by the Board at future meetings; and direct staff accordingly; for possible action

Lauren Boitel, Impact Nevada, CoC Board Member, proposed that at the end of each Board meeting the team will state for the record decisions and rationale and a representative of the board will present an update at the membership meetings. A standing item will be added to the membership meeting agenda to ask members what they need from the board.

Liz Jarman, Veterans Administration (VA), CoC Board Member, Elevated a concern that the Southern Nevada Regional Housing Authority (SNRHA) is responsible for the distribution of most housing vouchers within the community, yet they are not members of the CoC. The team will reach out to SNRHA regarding membership and participation within the CoC.

Agenda Item 11. Adjournment

The meeting adjourned at 5:00 p.m.